

651 Pine Street, Third Floor Martinez, California 94553-1292 (925) 335-1703

MERIT BOARD

Charles Kreling, Chair Eizo Kobayashi Toni Warren James Mellander Dennis Reigle

> Walter G. Treanor Chairman Emeritus 1981-2002

NOTICE IS HEREBY GIVEN that the Contra Costa County Merit Board will hold a teleconference meeting on

June 9, 2020 AT 6:00 PM

To slow the spread of COVID-19, the Contra Costa County Health Officer's Shelter-in-Place Order of March 31, 2020 prevents public gatherings. In lieu of a public gathering, the Merit Board meeting will be accessible via ZOOM to all members of the public as permitted by the Governor's Executive Order 29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings.

To join the Merit Board meeting by teleconference, go to www.zoom.us and enter meeting #962 2293 3848 or click on the following link: https://zoom.us/j/96222933848.

To call by phone, dial (669) 900-9128 and enter meeting #962 2293 3848.

AGENDA

I. Consent Items

(Items are subject to removal from the consent calendar at the request of any Board Member, or on request for discussion by a member of the public.)

- A. Approval of the May 26, 2020 Meeting Minutes
- **II. Public Comment:** Persons who wish to address the Board during public comment, or with respect to an Item that is on the Agenda will be limited to two (2) minutes.

The Board Chair may reduce the amount of time allotted per speaker at the beginning of each item or public comment period depending on the number of speakers and the business of the day.

Your patience is appreciated.

- A. Items on the agenda.
- B. Items of general interest within the subject matter jurisdiction of the Merit Board.

The Merit Board will provide reasonable accommodation for persons with disabilities planning to attend Board meetings who contact the Merit Board staff at least 24 hours before the meeting at (925) 335-1703.

III. Old Business

A. Consider the request to dismiss the appeal of Stephanie Crystal Straiten, Certified Medical Assistant, Health Services Department from rejection on probation based on discrimination, as the parties have settled the matter.

IV. New Business

A. Consider the request for a stay of the Merit Board hearing of the appeal of Mary Knox for the pendency of the federal court litigation in a related matter.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Contra Costa County Merit Board less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 3rd Floor, Martinez, California during normal business hours.